

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, March 24, 2016
1pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Betty Rambur, PhD, RN
Allan Ramsay, MD
Susan Barrett, Executive Director
Judith Henkin, Esq. General Counsel

Not Present

Jessica Holmes, PhD

Others Present and Participating

Mike Davis, Director of Health System Finances, GMCB
Pat Jones, Health Care Project Director, GMCB
Marc Stanislas, Finance Director, UVM Medical Center

Executive Director's Report

The Chair started the meeting at approximately 1 pm. Susan Barrett, Executive Director, GMCB, had nothing to report.

Minutes

The Board approved the minutes from Thursday, March 17, 2016. Betty Rambur abstained.

Presentation

John Brumsted, MD. President and Chief Executive Officer, UVM Health Network, and Todd Keating, Chief Financial Officer, UVM Health Network presented on UVM Medical Center and Central Vermont Medical Center's Fiscal Year (FY) 2015 budget actuals.

Public Comment

Dale Hackett
Ken Liberto
Walter Carpenter
Sharon Winn
Bob Bick
Richard Slusky

The Board opened a special public comment period, closing at noon on Wednesday, March 30, 2016, regarding the UVM Health Network and Central Vermont Medical Center's proposal to address the hospitals' departure from the approved Net Patient

Revenue (NPR) levels. There Board will vote on this proposal at the next GMCB Board Meeting on Thursday, March 31, 2016.

Recess

The Board recessed from approximately 2:25 pm to 2:35 pm.

Presentation

Richard Slusky, Director of Payment Reform, GMCB, Annie Paumgarten, Evaluation Director, GMCB, David Nalepinski, MS Director, Oncology Service Line & Business Operations, Norris Cotton Cancer Center/Dartmouth-Hitchcock Medical Center, and Robert Wheeler, CMO, BCBSVT, presented on the Vermont Oncology Pilot (VOP) Program.

Public Comment

Dale Hackett
Walter Carpenter

New Business

The Board voted 4-0 to accept the Vermont Oncology Pilot Report and stop the PMPM payments.

Name	Motion	Second	Vote
Al Gobeille			Yes
Allan Ramsay		X	Yes
Cornelius Hogan			Yes
Betty Rambur	X		Yes
Jessica Holmes			Absent

New Business

Betty Rambur, Board Members, led a discussion on a proposed amendment of a legislative bill.

Adjourn

The Chair adjourned the meeting at approximately 4:00pm.